

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on **Tuesday**, **August 16**, **2022 at 2:00 p.m**. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

## **COUNCIL MEMBERS AND CITY STAFF PRESENT:**

Honorable John Casey
Commissioner Larry Monroe
Commissioner Terry Robinson
Commissioner Kevan Moize
Commissioner Samantha McGinnis
City Manager Gerald Gunstanson
City Secretary Savannah Fortenberry
Public Works Director Andrew Lopez
Honorable Tammy S. Archer

Mayor- **Absent** Place 1- **Absent** 

Place 2 Place 3 Place 4

**Agenda Item 01: Call to Order-** Mayor Pro-tem Robinson

Roll Call/Quorum Check- Mayor Pro-tem Robinson

**Agenda Item 02:** Citizen's Presentation: 1. No participation.

<u>Agenda Item 03:</u> Discuss/Consider: Budget Workshop: approving a proposed budget for fiscal year 2022-2023. –Savannah Fortenberry, Finance Director

\*Discussion and changes were made to the budget during the workshop. The proposed budget, tax rate, and fees will be brought before council for readings.

\*Motion made by Commissioner Moize to approve the proposed budget and 2<sup>nd</sup> by Commissioner McGinnis. Ayes: Moize, McGinnis, Robinson and Motion Passed.

<u>Agenda Item 04:</u> Discuss/Consider: approving the audit proposal from Fullerton and Associates PLLC. - Gerald Gunstanson, City Manager

\*Motion made by Commissioner McGinnis to approve the audit proposal from Fullerton and Associates PLLC and 2<sup>nd</sup> by Commissioner Moize. **Ayes: Moize, McGinnis, Robinson and Motion Passed.** 

## CITY OF RANGER CALLED COUNCIL MEETING MINUTES –AUGUST 16, 2022 CONTINUED

## Agenda Item 05: Discuss/Consider: Adjournment- 4:28pm

\*Motioned by Commissioner Moize to adjourn and Commissioner McGinnis 2<sup>nd</sup> the motion. All Ayes and Motion Passed.

These minutes were approved on the  $22^{nd}$  day of August, 2022

**CITY OF RANGER, TEXAS** 

John Casey, Mayor

ATTEST:

Savannah Fortenberry, City Secretary